

**CALENDAR : MAGISTRATE'S PROCEEDING**

**BEFORE MAG. JUDGE Vera M. Scanlon** **DATE : 4/8/2019**

**DOCKET NUMBER : 18CR204(NGG)** **FTR # 10:27-11:40**

**DEFT NAME : Keith Raniere** **ATTY: Marc Agnifilo/Teny Geragos**  
\_\_Present\_\_ Not Present\_\_Custody\_\_Bail \_\_ Federal Defender \_\_ CJA \_\_ Ret

**DEFT NAME : Allison Mack** **ATTY: Sean Buckley**  
\_\_Present\_\_ Not Present\_\_Custody\_\_Bail \_\_ Federal Defender \_\_ CJA \_\_ Ret

**DEFT NAME : Clare Bronfman** **ATTY: Kathleen Cassidy/Carolyn Grosshans**  
\_\_Present\_\_ Not Present\_\_Custody\_\_Bail \_\_ Federal Defender \_\_ CJA \_\_ Ret

**DEFT NAME : Kathy Russell** **ATTY: Amanda Ravich**  
\_\_Present\_\_ Not Present\_\_Custody\_\_Bail \_\_ Federal Defender \_\_ CJA \_\_ Ret

**INTERESTED PARTY: NXIVM** **ATTY: Michael Sullivan (via telephone)**  
\_\_Present\_\_ Not Present\_\_Custody\_\_Bail \_\_ Federal Defender \_\_ CJA \_\_ Ret

**A.U.S.A: Moira Penza/Tanya Hajjar/Shannon Jones/Mark Lesko**  
**DEPUTY CLERK : K. Quinlan**

**Other Rulings :** The Court discussed outstanding discovery issues, including the crime-fraud exception and 8 Hale documents. Counsel for the government, defendants and NXIVM shall consult as appropriate as to discovery of 8 Hale documents. By 4/9/2019, NXIVM counsel will provide a letter as to corporate issues discussed. By 4/10/2019, counsel will update the Court on outstanding discovery issues, including 8 Hale. Counsel will make the submissions discussed as to the redacted documents. The government will provide the Court with a copy of the 8 Hale warrants.